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## Green Mountain Care Board (GMCB)

### Board Meeting Agenda

Wednesday, June 19, 2024

1:00 PM

*Meeting presenters and Board Members will participate virtually. The public can also join the meeting by using the meeting link or the call-in phone number listed below. If you have any questions, please email [gmcboard@vermont.gov](mailto:gmcboard@vermont.gov).*

Call-in number: (802) 828-7667 Conference ID number: 414 573 623#  
[Click here to join the Microsoft Teams meeting.](#)

#### Call to Order

#### Presentations

**FY25 Medicare Only Budget Guidance Staff Presentation - Potential Vote** 1:00 pm  
Michelle Sawyer, Health Policy Project Director, GMCB

**OneCare's FY25 Risk Mitigation Plan - Potential Vote**  
Michelle Sawyer, Health Policy Project Director, GMCB

**State-Level Recommendations to Support Hospital Transformation** 2:00 pm  
Alena Berube, Director of Health Systems Finances, GMCB  
Marisa Melamed, Deputy Director of Health Systems Policy, GMCB  
Hilary Watson, Health Policy Analyst, GMCB  
Bruce Hamory, Partner and Chief Medical Officer, OliverWyman

**Public Comment** 3:45 pm

#### Old Business

#### New Business

**Adjourn** 4:00 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations are [available here](#). Instructions for submitting public comment can be [found here](#).